

7/1/24

I, Smitkoti Youngblood, do hereby agree to pay Hank Lee the sum of 700,000 USD in return for funds used for legal expenses / attorneys fees. I give Hank Lee an interest in the following as security. (I am making mortgage payments on said property as we seek for citizenship.) LOT 16, Sub Sierra Montana, parcel 20, according to the plat of record in the office of the county recorder of Maricopa County, Arizona, Book 601 of maps, page 48.

17621 W. Caribbean Lane
Surprise, AZ 85388

I purchased said property from the Reever family trust and understand that once I complete my payments if I have not satisfied debt to Hank Lee, property is his and I must sign over deed.

Smitkoti Youngblood

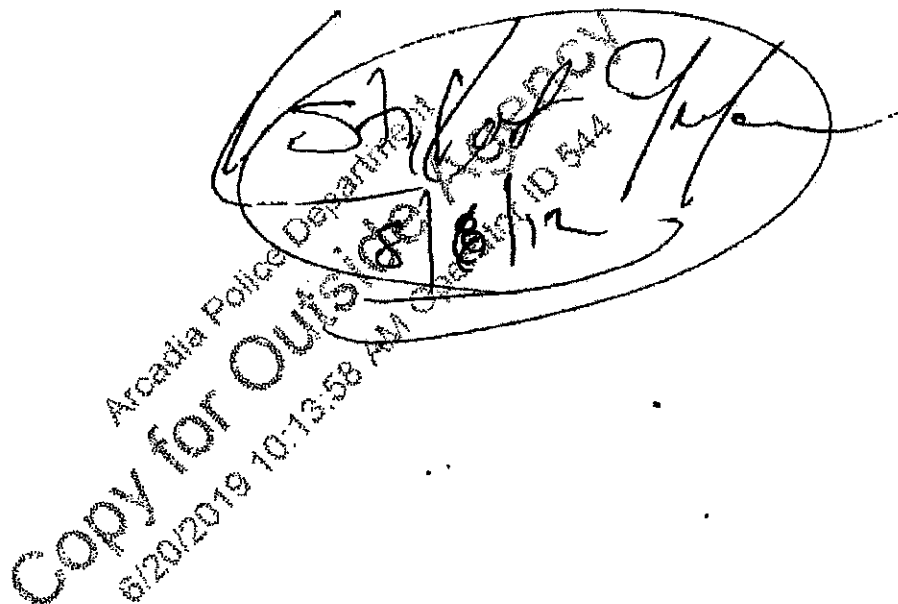
8/1/12

I, Saint Kots Youngblood, received
26,000 USD from Han Rhee
on 8/1/12. Monies to be returned
on / before 8/8/12.

Legal fees, lawyer's Agency
restitution

Arcadia Police Department
6/28/2013 10:13:28 AM Operator ID 544
Copy for Outsiders Agency
8/1/12

1, Santkongadene Yangblod,
received 37500 from HANBLEE
on 8/6/12. Monies to be
repaid on 8/8/12.



HING WA LEE JEWELERS
140 N VALLEY BLVD STE 111
SAN GABRIEL, CA. 91776
626-288-3993

Merchant ID: 0014872785
Term ID: 0075420000014872785007

Sale

XXXXXXXXXX3007

AMEX Entry Method: Swiped

Total: \$ 8,550.00

08/22/12 11:33:35

Inv #: 000001 Appr Code: 545273

Apprvd: Online

Customer Copy

THANK YOU!

2nd
Below

1st
Below
Profit used
to pay some

HING WA LEE JEWELERS
140 N VALLEY BLVD STE 111
SAN GABRIEL, CA. 91776
626-288-3993

Merchant ID: 0014872785
Term ID: 0075420000014872785007

Sale

XXXXXXXXXX3002

AMEX Entry Method: Swiped

Total: \$ 6,150.00

08/12/12 19:17:36

Inv #: 000006 Appr Code: 504450

Apprvd: Online

Customer Copy

THANK YOU!

Arcadia Police Department
Copy for Outside Agency
8/20/2019 10:58 AM Operator ID 544

1, Sant K...
USD from...
Money due back no later than Monday
for repayment of personal loan.

8/11/12

1, Saint koto Youngblood,
agree to pay HAND Lee
the sum 10,000 USD by
Aug 28th, 2012. Monies
due by close of business.

Arcadia Police Department
Copy for Outside Agency
6/20/2019 10:13:58 AM Operator 12544
8/25/12

27060374

1, one Dr. Hanke
the sum of 5900⁰⁰

USD. picked up on 8/29/12
and payable by check
business 8/30/12

Arcadia Police Department
Copy for Outside Agency
8/20/2019 10:55 AM Operator 1024

8/29/12

10/5/12

st. Trish Youngblood received

16,500

15,500 from Corp. 1000 from Personal

Arcadia Police Department
Copy for Outside Agency
6/20/2019 10:13:58 AM Operator ID 544

I, Sankotpadene Yangblod,
do hereby agree to pay the sum
of \$700 to Hanu Lee on/
before 10/15/12 @ open of
business.

Monies to be used for legal fees
and counsel regarding home and family.

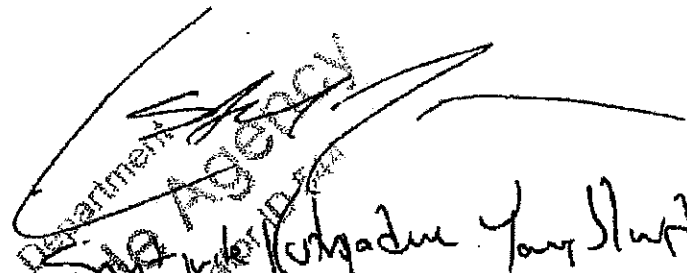
Thank you

Cost for
Personal fees 12/12/12
Office 12/18/12

Borrowed Another \$9,500.
Borrowed another 1,600

10/10/12

I, Saintkotsjadine Youslward,
do hereby agree to pay
Hank Lee the sum of
19600 USD on/before 10/12/12


Arcadia Police Department
Copy for Outside Agency
6/20/2019 10:13:58 AM Operator ID 1000

1/18/13

I, Santjue Ku Yangblud, do
 hereby agree to pay Hank
 the sum 9300 on 1/22/13
 for payment.

1/17/13 9000
 1/25/13 9700
 1/28/13 19,400
 1/28/13 10,000
 1/31/13 7,500

From P. 2nd then C TD Bank

1/18/13 - 1/31/13 - \$56,000

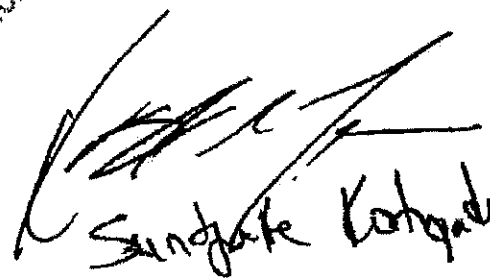
Borrowed total 1/18/13 - 1/31/13 - \$56,000

[Signature]

I, Santjate Youngblood, do hereby
 Agree to pay Hand be the
 Sum of 21700⁰⁰ USD in
 the following manner:

11,500 from miniatures on 3/6/13
 11,000 from Antiques sale on 3/8/13
 loan repayment on Thursday / Fri 3/7/13
 in the amount of 50,000 to 100,00
 upon receipt of monies for
 Yoshi

COPIED FOR INSIDE AGENCY
 6/20/2019 10:13:57 AM Operator 544

 3-4-13
 Santjate Youngblood

2/4/13 20. K for Team Team
 10.2 Cash
 10.2 cashier's ok

I, Santyuk Koto Yungblood, do hereby
owe Hanfu Lee the sum of
24000 dollars due 3/22/13.
All mones recueed Thankya

Arcadia Police Department
Copy for Outside AS
6/20/2019 10:13:57 AM Operator [illegible]
Santyuk Koto Yungblood
3/22/13

I, Sant Jose Yangblud, agree
to pay 21000 to Hank
Lee on 4/5/13.
All monies to be received
on 4/3/13 for a check
to me.

Arcadia Police Department
Copy for Outside Agency
6/20/2019 10:13:57 AM LHP/for ID 544
Sant Jose Yangblud

1, Santokhjit
Punjab

do hereby agree to

pay HAN

2350⁰⁰

5/1/13

Arcadia Police Department
Copy for Outside Agency
6/20/2019 10:13:57 AM Operator ID 544

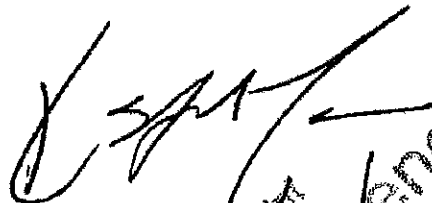
5/15/13 1500
5/21/13 9400

I, ~~Stefanie~~ Kora Yampolad, do hereby
agree to pay Hank Lee the
sum of 10,900 USD. 1st
payment due Sunday after mass
5/2/13.

Arcadia Police Department
Copy for ~~Guido~~ Agency
6/20/2019 10:13:55 AM Operator ID 544
Sanjiv Co. Yach
5/21/13

6/4/13 (Actually 6/5/13)

I, Santjark K Yangblod, agree to
pay Hands the sum of 4200
by 6/7/13


Santjark K Yangblod

CL 7049
1055

Acadia Police Department
Copy for Outside Agency
6/20/2019 10:13:57 AM Operator ID 104

8-7-13

I have received the following amounts from
Hontela Lee in cash:

7/25/13	\$8900
8/5/13	20,000
8/6/13	16,700

[Signature]

Arcadia Police Department
Copy for Outside Agency
8/20/2019 10:13:57 AM Operator ID 544

Actually 8/7/13

one Hontela Lee
the sum 11000

[Signature]

I received:

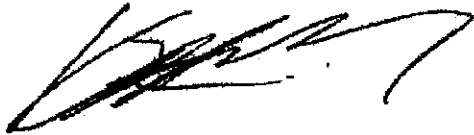
8/7 9000 Lin
9500 Lin et

8/12 17,500 Hontela

[Signature]

8/15/13 Amount Given ~~2,000~~ 3,000

8/16/13 Amt Given 7700



8/13/13 Amount given 9,100

8/16/13 Amt given 7700

8/22/13 Amt given 10,000

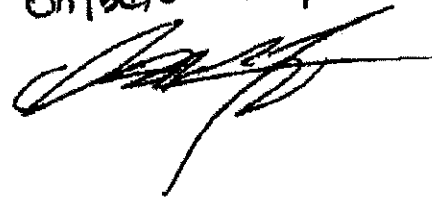
8/23/13 Amt given 4,000

9/10/13 Amt given 10,000

9/14/13 Amount given 3355


Copy for Outside Agency
6/20/2019 10:13:55 AM Operator ID 544

1000 DE LEE 3355
On/befr 9/16/13



Money borrowed from Hon Fu Lee

9/10/19 \$2950
9/13/19 \$1800
10/1/19 \$900
10/2/19 \$780


10/2/19



10/6/14

9500 given today

[Signature]
10/6/14

I received
20,000 USD
from HmGlee
for repayment
4/12/13

[Signature]
9/10/13

Arcadia Police Department
Copy for Outside Agency
6/20/2019 10:13:57 AM Operator ID 544

 Hilton

4/15/19

I, Santkorgadene
Yungblud, do hereby
agree to pay

Harb Lee the sum of 3800
on 4/16/19.



6/20/2019 10:13:57 AM Operator ID 544
Arcadia Police Department
Copy for Outside Agency

I, Santkorgadene
Yungblud, do hereby
agree to pay Harb
Lee the sum of 3500

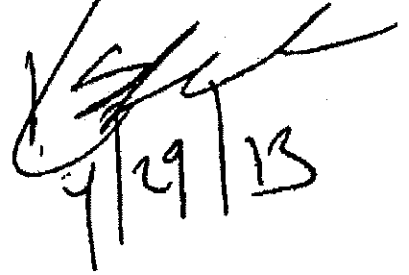
JD


4/19/19

 Hilton

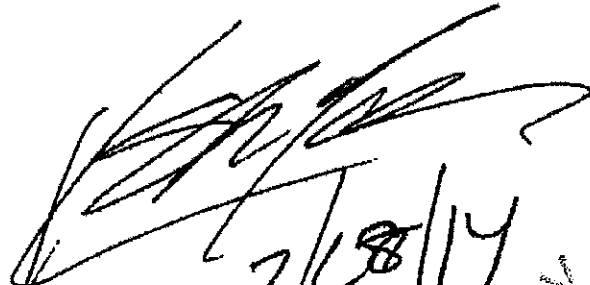
4/29/19

I, Santkorgadene
Yungblud, received
an additional
3900⁰⁰ from
Harb Lee.


4/29/19

and "Seal of the U.S. Supreme Court"


I we DR Hank Lee Saw payee
to MJ on 1/28/14 wednesday


7/28/14

Arcadia Police Department
Copy for Outside Agency
6/20/2019 10:13:57 AM Operator ID 544 6/28/14/

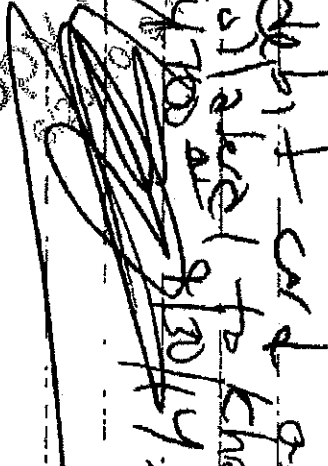
Nov 3, 2014

I give Martin Lee
permission to occupy
and remodel 4057
Sheddenport Salvage
78666


Squire L. Templeton
(owner of
road)

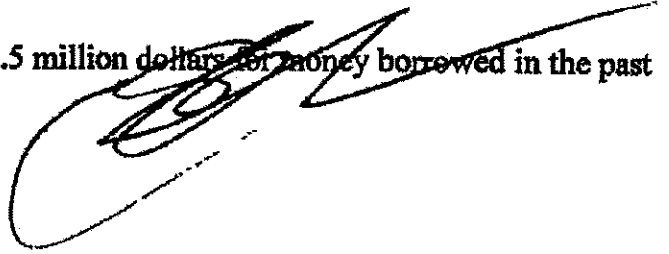
Archie Police Department
Operator 11/3/14 11:57 AM

9/28/14
I own the
602 47002
and he has my


debit card as
evidence to charge
at 8/30/14,
Copy of

December 14, 2015

I owe Dr. Hanfu Lee \$2.5 million dollars for money borrowed in the past several years.

A handwritten signature in black ink, appearing to be 'J. Lee', written over the text of the letter.

Arcadia Police Department
Copy for Outside Agency
6/20/2019 10:13:58 AM Operator ID 544

[Handwritten signature]

Arcadia Police Department
For Outside Agency
13:56 PM Operator ID 544

Arcadia Police Department
OUTSIDE
13:56 PM

10/20/2019 10:10

Blank

HINO WA LEE JEWELERS
140 N VALLEY BLVD STE 111
SAN GABRIEL, CA. 91776
626-280-3993

Merchant ID: 0014W72785
Term ID: 00754200000148/2/0500

Sale

XXXXXXXXXX3007

08/27/12 11:31:45

Total: \$ 30.00

Inv #: 000001 Appr Code: 502024

Apprvd: Online

Customer Copy

THANK YOU

3 Roles

HINO WA LEE JEWELERS
140 N VALLEY BLVD STE 111
SAN GABRIEL, CA. 91776
626-280-3993

Merchant ID: 0014W72785
Term ID: 00754200000148/2/0500

Sale

XXXXXXXXXX3002

ANEX Entry Method: Swiped

Total: \$ 7,600.00

08/27/12 11:32:35

000002 Appr Code: 501972

Apprvd: Online

Customer Copy

THANK YOU

HINO WA LEE JEWELERS
140 N VALLEY BLVD STE 111
SAN GABRIEL, CA. 91776
626-280-3993

Merchant ID: 0014W72785
Term ID: 00754200000148/2/0500

Sale

XXXXXXXXXX4099

MASTERCARD Entry Method: Swiped

Total: \$ 28,000.00

08/28/12 20:12:29

Inv #: 000804 Appr Code: 069222

Apprvd: Online

Customer Copy

THANK YOU

3 Roles

DEFENDANT'S
EXHIBIT

31

8/30/12

3

Relax

MERCHANT INFORMATION
190 N VALLEY BLVD STE 111
SAN GABRIEL CA 91776
626 280 3993
Merchant ID: 0014072726
Term ID: 007642000014872705007

Sale

XXXXXX4099
Entry Method: Swiped
Total: \$ 12.000.00
08/30/12 16:20:04
Inv #: 000002 Appr Code: 001672
Apprvd: Online

Customer Copy
THANK YOU

MERCHANT INFORMATION
190 N VALLEY BLVD STE 111
SAN GABRIEL CA 91776
626 280 3993
Merchant ID: 0014072726
Term ID: 007642000014872705007

Sale

XXXXXXXXXX5492
FASTERCARD Entry Method: Swiped
Total: \$ 13.000.00
08/30/12 16:20:50
Inv #: 000003 Appr Code: 015392
Apprvd: Online

Customer Copy
THANK YOU

8/31/12

3 Relax

2 Gold Bars

MERCHANT INFORMATION
190 N VALLEY BLVD STE 111
SAN GABRIEL CA 91776
626 280 3993
Merchant ID: 0014072726
Term ID: 007642000014872705007

Sale

XXXXXXXXXX184
VISA Entry Method: Swiped
Total: \$ 20.000.00
08/31/12 13:56:14
Inv #: 000001 Appr Code: 004510
Apprvd: Online

Customer Copy
THANK YOU

MERCHANT INFORMATION
190 N VALLEY BLVD STE 111
SAN GABRIEL CA 91776
626 280 3993
Merchant ID: 0014072726
Term ID: 007642000014872705007

Sale

XXXXXXXXXX0020
VISA Entry Method: Swiped
Total: \$ 10.000.00
08/31/12 13:56:14
Inv #: 000001 Appr Code: 004510
Apprvd: Online

Customer Copy
THANK YOU

San Gabriel Police Department
Outside Agency
6/20/2019 10:12:58 AM operator ID 544

HAND WA LEE JEWELLERS
140 N VALLEY BLVD STE 111
SAN GABRIEL, CA 91776
626 288 3993

Merchant ID: 0014072785
Term ID: 0076420000148/2/05007

Sale

XXXXXXXXXX4855
DISCOVER Entry Method: Swiped

Total: \$ 13,000.00

10/15/12 19:16:53

Inv #: 000007 Appr Code: 01513R

Apprvd: Online

Customer Copy

THANK YOU

HAND WA LEE JEWELLERS
140 N VALLEY BLVD STE 111
SAN GABRIEL, CA 91776
626 288 3993

Merchant ID: 0014072785
Term ID: 0076420000148/2/05007

Sale

XXXXXXXXXX3002
AMEX Entry Method: Swiped

Total: \$ 4,100.00

10/15/12 19:15:42

Inv #: 000006 Appr Code: 588236

Apprvd: Online

Customer Copy

THANK YOU

10/15/12
2 Rolex w/1

\$ 12,100

10/16/12
2 Rolex w/1

15,950

Arcadia Police Department
Copy for Outside Agency
6/20/2013 10:13:58 AM Operator ID 544

Sale

XXXXXXXXXX0547
MASTERCARD Entry Method: Swiped

Total: \$ 1,200.00

10/16/12 20:09:30

Inv #: 000008 Appr Code: 079392

Apprvd: Online

Customer Copy

THANK YOU

HAND WA LEE JEWELLERS
140 N VALLEY BLVD STE 111
SAN GABRIEL, CA 91776
626 288 3993

Merchant ID: 0014072785
Term ID: 0076420000148/2/05007

Sale

XXXXXXXXXX3002
AMEX Entry Method: Swiped

Total: \$ 14,700.00

10/16/12 20:08:54

Inv #: 000007 Appr Code: 588633

Apprvd: Online

Customer Copy

THANK YOU



City of Arcadia

Police Department

Robert T. Guthrie
Chief of Police

6/20/2019

TO: Federal Bureau of Investigation
CASE #: 19-1423
VICTIM: Hanfu Lee
SUSPECT: Saintjovite Youngblood (AKA Jadenne)
REGARDING: Case Referral

Supervisory Special Agent Stephanie Orrick,

The Arcadia Police Department is referring case #1901423 to the FBI for investigation. It involved an investment scam where the victim loaned the suspect \$5,018,123.00 from 2010 until 11-28-17, to invest in the suspect's business endeavors that included deals in acquiring and selling comic books, coins, jewelry, paintings, sculptures, star wars memorabilia, and sports memorabilia.

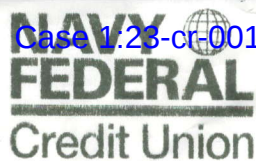
The suspect provided the victim with hand written, signed, documents and on one occasion a typed and signed document saying how much money he owed the victim and the date the suspect needed to pay the victim back by. The victim provided the Arcadia Police Department with copies of these documents. Over the 7 year period, the suspect paid the victim back approximately \$50,000. Ultimately, the victim has lost all contact with the suspect and the suspect has disappeared.

Attached is a copy of the police reports. The Arcadia Police Department has evidence (audio of victim interview and original bank receipts) available at the FBI's request.

In the event the FBI does not open an investigation regarding this case, please contact me and let me know.

If you have any further questions, feel free to call me at the number listed below.

Detective B. Oberon
Financial Crimes Investigator
626-574-5166 (Office)
626-446-0387 (Fax)
boberon@arcadiaca.gov



01/11/23 09:25 Posting Date: 01/11/23
CB: 9 Teller ID: C3481

Checking Deposit Seq: 0025
Account Number: *****7070
Amount: \$4,900.00
Cash In: \$4,900.00

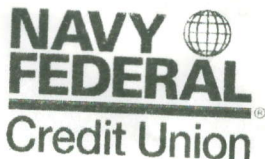
Above Subject to Verification
Thank you for visiting Navy Federal



02/08/23 01:20 Posting Date: 02/08/23
CB: 1 Teller ID: A8271

Checking Deposit Seq: 0128
Account Number: *****7070
Amount: \$2,700.00
Cash In: \$2,700.00

Above Subject to Verification
Thank you for visiting Navy Federal



04/05/23 04:44 Posting Date: 04/06/23
CB: 5 Teller ID: B2561

Checking Deposit Seq: 0077
Account Number: *****7070
Amount: \$2,900.00
Cash In: \$2,900.00

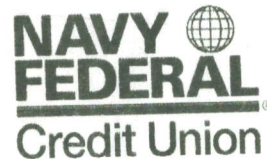
Above Subject to Verification
Thank you for visiting Navy Federal



01/23/23 09:22 Posting Date: 01/23/23
CB: 4 Teller ID: B1117

Checking Deposit Seq: 0058
Account Number: *****7070
Amount: \$1,600.00
Cash In: \$1,600.00

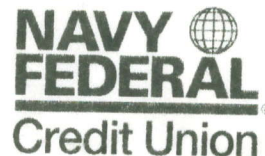
Above Subject to Verification
Thank you for visiting Navy Federal



04/14/23 09:43 Posting Date: 04/14/23
CB: 5 Teller ID: B2561

Checking Deposit Seq: 0009
Account Number: *****7070
Amount: \$4,000.00
Cash In: \$4,000.00

Above Subject to Verification
Thank you for visiting Navy Federal



04/26/23 11:37 Posting Date: 04/26/23
CB: 11 Teller ID: B6997

Checking Deposit Seq: 0024
Account Number: *****7070
Amount: \$4,900.00
Cash In: \$4,900.00

Above Subject to Verification
Thank you for visiting Navy Federal

DEFENDANT'S
EXHIBIT

35

NAVY
FEDERAL
Credit Union

NAVY
FEDERAL
Credit Union

06/14/23 09:13
CB: 6

Posting Date: 06/14/23
Teller ID: B0463

Checking Deposit Seq: 0003
Account Number: *****7070
Amount: \$9,600.00
Cash In: \$9,600.00

Above Subject to Verification
Thank you for visiting Navy Federal

06/28/23 11:49
CB: 5

Posting Date: 06/28/23
Teller ID: B2561

Checking Deposit Seq: 0031
Account Number: *****7070
Amount: \$19,500.00
Cash In: \$19,500.00

Above Subject to Verification
Thank you for visiting Navy Federal

< Activity

Today



steinerranchtruth mentioned you in a post: Here's a question? Why are Joey Pollard and @rachel.perardi together? It definitely isn't Rachel's looks since Joey is banging a lot younger women from his work.



It is the money and drugs.

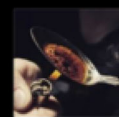
#truth #cedarpark #cedarparktx
#drugs #meth @crossovertexas
@thefieldhousetexas 52m



steinerranchtruth mentioned you in a post: Swingers just isn't a feel good comedy with @rachel.perardi and her boyfriend Joey Pollard. Ask them how to get into their swinging rotation next time you see them at @crossovertexas or @thefieldhousetexas. #swingers #sex #cedarpark #steinerranch #truth 2h



steinerranchtruth mentioned you in a post: Here's a good question. Who knows what this is? If you don't know just ask @rachel.perardi.



She's been busted multiple times for doing meth and a litany of other illegal drugs.

And to think you let your kids near her.

#drugs #truthbetold



From: R H P <rmhp18@gmail.com>
Sent: Friday, May 12, 2023 12:17 PM
To: Wilkinson, Lindsey (SA) (FBI)
Subject: [EXTERNAL EMAIL] - Fwd: where the email originated

See below.

Sent from my iPhone

Begin forwarded message:

From: R H P <rmhp18@gmail.com>
Date: February 14, 2022 at 5:41:57 PM CST
To: "T. Jefferies" <twadejefferies@twj-law.com>, Scott Herlihy <scott@evanstxlaw.com>
Subject: Fwd: where the email originated

FYI - IP address from the web inquiry that was submitted to Joeys employer.

Sent from my iPhone

Begin forwarded message:

From: Joey Pollard <joeyp@kosaustin.com>
Date: February 14, 2022 at 12:48:29 PM CST
To: rmhp18@gmail.com
Subject: where the email originated

Domain First Seen Last Seen
pool-74-108-54-225.nycmny.fios.verizon.net 2019-01-05 01:05:54 +0000
UTC 2021-12-24 10:32:24 +0000 UTC
the email used through our contact page is anon@none.com, from the IP address listed
above, it could be made up unless he wants to hear back



Joey Pollard

Director of Sales

P 512 617 7080 ext.140
979 574 6082 Mobile

A 2525 Brockton Dr. Ste. 290
Austin, TX 78758





Articles, posts & more...



Steiner Ranch Truth

[Follow](#)

All activity

Articles

Posts

Documents



Steiner Ranch Truth (They/Them) • 3rd+

Truth Teller at Self Employed

13h • 🌐



[Knight Office Solutions](#), I didn't see an ethical complaint email address, so I am posting my complaint here in addition to posting on other social media sites. You need to be made aware that you are employing a known drug addict and sexual predator in Joey Pollard. Don't let what you think you know about him cloud what I am telling you.

Joey Pollard is a meth addict and is having sex with multiple females in you company as side action from his current woman who is with for her money. He also enjoys drugging and having his way with younger ladies as well (he calls it swinging). He is scum and should not be employed by a company that considers themselves reputable -- especially if any of you have daughters.

[#drugabuse](#) [#sexualmisconduct](#) [#sexualpredator](#)
[#methhead](#)



[Like](#)



[Comment](#)



[Share](#)



[Send](#)



Home



My Network



Post



Notifications



Jobs

8:41

5G



Photo



steinerranchtruth Here's a question? Why are Joey Pollard and @rachel.perardi together? It definitely isn't Rachel's looks since Joey is banging a lot younger women from his work.

It is the money and drugs.

#truth #cedarpark #cedarparktx #drugs #meth
@crossovertexas @thefieldhousetexas

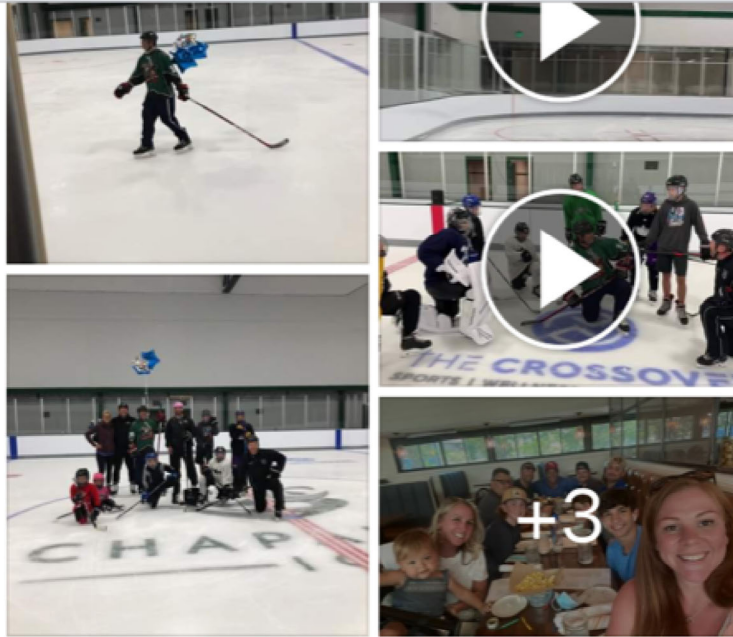
34 minutes ago



Add a comment as rachel.perardi...

2:58 7

facebook.com



94

12 Comments

**Sal Thomas** ▶ The Crossover

18 hrs · 🌐



Here's a question? Why are Joey Pollard and Rachel Perardi together? It definitely isn't Rachel's looks since Joey is banging a lot younger women from his work. It is the money and drugs.

#cedarpark #steinerranch



2:59 7

facebook.com

**Sal Thomas**

19 hrs · 🌐



Want to teach your kids how to do drugs? Just ask Rachel Perardi or her boyfriend Joey Pollard how next time you see them at [The Crossover](#) or [The Fieldhouse Texas](#). They been arrested multiple times for drug possession.

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**Mark Theodossiou** ▶ **Brisbane Actors Network**

February 10 at 7:37 PM · 🌐

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Reports



February 15, 2022

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Bullying and harassment are not OK and are against our [Community Guidelines](#). There are a few things you can do to avoid seeing accounts you find upsetting.

If you don't want to see steinerranchtruth on Instagram, you can unfollow, mute or block them to hide their posts and comments from your feed.

If you think this account has posted specific content that shows bullying or harassment, please let us know by reporting the relevant post, comment or story, so we can review it.



February 13, 2022

We received your report

We use our Community Guidelines to review reports. If we find that someone isn't following the guidelines, we can limit their actions on Instagram or disable their account.

Thank you, rachel.marie.hp, for reporting this and helping us keep Instagram a safe and supportive community.



February 13, 2022

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**U.S. v. Youngblood
UC Fiedler's Recording**

EXHIBIT 59-A

Clip 1 – “Her undoing” 18:49 to 19:14

YOUNGBLOOD: Consider Rachel dangerous by her social circle. She went after his son and tried to set up a problem that will be her undoing.

FIEDLER (UCE): Uh-huh.

YOUNGBLOOD: The tape, the recorded calls, the cellphone records, and items that she left in a rental car in Brownsville will be what puts her away and will be why he wins his divorce and wins Mazzy. Without that, he has no chance of getting 100%. It just won't happen, it's Texas.

DEFENDANT'S
EXHIBIT

59-A

**U.S. v. Youngblood
UC Fiedler's Recording**

EXHIBIT 60-A

Clip 2 – “Seven different cases” 19:35 to 20:42

YOUNGBLOOD: To make a long story short, Rachel—promiscuity is a problem for Rachel. She's not a very honest woman.

FIEDLER (UCE): Yeah, we've talked about that.

YOUNGBLOOD: It's who she's sleeping with and who they did time with that create problems. Is she by herself connected to the degree that her aunt is? Financially, yes. The problem with those texts and those emails is, the dollar amounts and the banks are specific and they're right. Now, is he involved? Absolutely not. Here's where you get into trouble: commingling. OFAC—Office of Foreign Asset Control—will be Rachel and Julie's undoing. You do those reports, you could pull out \$300 grand, it doesn't matter. Fill out, fill out an 8300 form, what you do for a living – my case, okay, uh, business owner, I own Athabasca. That's what it says on my tax returns, it's not what I do, it's what it says. Fill out the form, pull out the cash, have a nice day Mr. Youngblood—you're done. Have an 83—you're done. Here's the problem: you walk in, do the same thing, and you don't fill out that form, it's a huge problem. Goes to the Treasury in Detroit, Michigan. There are seven different cases where Rachel didn't do these forms with people.



**U.S. v. Youngblood
UC Fiedler's Recording**

EXHIBIT 61-A

Clip 3 – “They’re history” 22:44 to 24:08

FIEDLER (UCE): What do I gotta do to keep him safe?

YOUNGBLOOD: I have 20,000 dollars in my wallet, I already put up the hundred, two-hundred and thirty-four thousand that I needed, if you want to count it, be my guest.

FIEDLER (UCE): No, no, no, no, I don't need to count that.

YOUNGBLOOD: It's exactly 96,000 short to what I need to get everything released for him.

FIEDLER (UCE): Uh-huh.

YOUNGBLOOD: I will have two Pelican boxes that control the finances that for Julie—every transaction the last 15—

FIEDLER (UCE): Right.

YOUNGBLOOD: —years, as a favor to me from friends of mine who that is their theater, every single transaction that violates OFAC law. Rachel has three accounts out of this country with Julie—

FIEDLER (UCE): Right.

YOUNGBLOOD: —that she does not declare on her tax return.

FIEDLER (UCE): So what, what does it—if I give you the money to help him out, what, what does that guarantee for him?

YOUNGBLOOD: They will pick up Rachel. Julie's business will be decimated.

FIEDLER (UCE): Ok.

YOUNGBLOOD: This debt that Rachel has—

FIEDLER (UCE): And he's clear, he's out of it.

YOUNGBLOOD: Yes, Rachel has a debt of 6.1 million and/or—

FIEDLER (UCE): Uh-huh.

**DEFENDANT'S
EXHIBIT**

61-A

YOUNGBLOOD: —this item with Los Zetas. That debt will be paid full—

FIEDLER (UCE): Mm-hmm.

YOUNGBLOOD: —he's off the hook, and this is a dead issue. I don't how to put it any more succinct and clear than that.

FIEDLER (UCE): Ohhh, okay, that makes sense. So him and her together acquired a debt—
YOUNGBLOOD: Yes.

FIEDLER (UCE): Ok.

YOUNGBLOOD: And so it does not matter if he knew about it: if my son, if my son screws up, it's on me.

FIEDLER (UCE): Mm-hmm.

YOUNGBLOOD: If you, you know, and once again I'm not getting in anyone's business, but you know how it is: shit flows downhill—

FIEDLER (UCE): Yeah.

YOUNGBLOOD: —and you're tied to it. Commingling is what will be his undoing. Separating it and having this and being able to prove it, they're history.

**U.S. v. Youngblood
UC Fiedler's Recording**

EXHIBIT 62-A

Clip 4 - "Put To bed" 36:00 to 36:24

YOUNGBLOOD: Right now, it's just a matter of money, returning property, and handing over paperwork that puts an end to these people. I've spoken very candidly about this because of what he speaks about you. Normally I would not, and I certainly would not do it over a telephone. But, I wanted you to understand what it is. He trusts you, I trust you. I'm not looking to cause any inconvenience, I'm looking to put this to bed for him.



**U.S. v. Youngblood
UC Fiedler's Recording**

EXHIBIT 63-A

Clip 5 Put an end very simply 45:44 to 46:23

YOUNGBLOOD: You put an end to that very simply by saying, here's the tape, here's the transcripts, here's their banking records, and here's proof of every single thing against them with OFAC. Let OFAC and the Treasury nail them. There'll be no dispute at that point who's telling the truth, who's right and wrong.

PERARDI: How do we get them to move on it?

YOUNGBLOOD: We complete our business. Let me do what I'm good at. I'm not incompetent. And it will get taken care of. I don't like these people, either, and my loyalty's to you and my loyalty's to him. It is certainly not to Rachel and it is certainly not to Julie.



**U.S. v. Youngblood
UC Fiedler's Recording**

EXIBIT 64-A

Clip 6 She's been cheating since day 1 48:14 to 48:47

YOUNGBLOOD: It's interesting, though, when you see what people's, I don't know, hot points are. It—with Julie Herrera—

FIEDLER (UCE): Thanks.

WAITER: No problem.

YOUNGBLOOD: You know the old inten—the old expression, mea culpa. You know, you hear this from lawyer's all the time, mea culpa, and they tap their head. What was your intent? The whole intent was to get his money from Day 1. She's been cheating since Day 1. I don't want to insult my friend. These are facts. It needs to be put to bed.

FIEDLER (UCE): Mm-hmm.

YOUNGBLOOD: It's just that simple.



**U.S. v. Youngblood
UC Fiedler's Recording**

EXHIBIT 65-A

Clip 7 Using you as a pawn 59:13 to 59:35

YOUNGBLOOD: This lady is not interested in anything long term for you. She's interested in using you as a pawn to basically take everything that you spent the last twenty years building. No more, no less. The kids? She doesn't care. Don't confuse this, "Oh I want my daugh—", it's all bullshit. It's a piece on a chess board that she's using as leverage. And it's disgusting.

**DEFENDANT'S
EXHIBIT**

65-A

**U.S. v. Youngblood
UC Fiedler's Recording**

EXHIBIT 66-A

Clip 8 Let the Feds do our work for us 1:03:22 to 1:03:50

YOUNGBLOOD: So if that's—everyone's okay with that, and we still have the same problems with idiots online, and Rachel causing a problem in divorce court, and all these people thinking whatever they want to think, which ultimately they're gonna believe what they want anyway. Let's end it here and now and bury 'em. Forget this get even with them. No, no, no, no, no. If we're gonna go through the trouble to start a war that they start we're gonna finish, let's not be even. Let's fuckin' put 'em in the ground. And make sure it's done the legal way, and let the Feds do our—their work for us.



**U.S. v. Youngblood
UC Fiedler's Recording**

EXHIBIT 67-A

Clip 9 Bury Rachel 1:06:11 to 1:06:35

YOUNGBLOOD: Now, you turn it around and you say, "Listen: Here's everything you're owed. Our business is concluded." I have Akiko take everything Daniel needs to bury Rachel. Your divorce is handled, Mazzy's yours, your money's restored, your debts are paid. You think the people aren't gonna know instantly who was telling the truth? When you have to tell them what a great guy you are, that's the problem.



**U.S. v. Youngblood
UC Fiedler's Recording**

EXHIBIT 68-A

Clip 10 Custody 1:11:36 to 1:12:55

YOUNGBLOOD: Point I'm making is, it gets stopped. And it gets solved. You get stronger fining, you get stronger assets. My friends become your friends. They're serious people. They're not pussies by any stretch of the imagination, I assure you. But more importantly, they're connected. Remember, all of us to a certain degree had businesses. These guys didn't. They have a title. They don't judge their life by the eighty grand a year and the G-14 rank. They look at it as, okay this is an ASDA. This is a, a US prosecutor. This is a federal agent that works for the Central—these are serious people that are trying to help you. They don't need this kind of headache. I don't need this headache. He doesn't need this headache. And we still want to because of the kids. We all want this put to fuckin' bed.

PERARDI: Well, why isn't Dan moving on her? That's what I don't understand.

YOUNGBLOOD: Dan's waiting for me. To zero this out and drop those off. And they will be. Akiko is waiting for me to take it to him. Akiko's father is already drafting a letter, explaining everything from A to Z. He was a federal prosecutor in Mexico.

FIEDLER (UCE): Mexico?

YOUNGBLOOD: Yes. He knows all about the shitheads that Rachel's in bed with. It's going to be out. It will be turned over and she's done. The closest office will be Houston. You don't want Houston prosecutors—

FIEDLER (UCE): So what happens to her?

YOUNGBLOOD: Rachel?

FIEDLER (UCE): Yeah.

YOUNGBLOOD: She'll be charged. With viola—th—they'll start with the Treasury. And I'm guessing she'll turn Julie over six ways to Sunday.

FIEDLER (UCE): Uh huh.

YOUNGBLOOD: And then as soon as she admits to having one of those three accounts and not doing the paper—she's done. And that's history. Each one of those counts is ten years. Each one is ten years, because you lied on a federal form. You know as well—remember when you had to do the bullshit background check?

FIEDLER (UCE): Yeah, yeah.

**DEFENDANT'S
EXHIBIT**

68-A

YOUNGBLOOD: You're going—it's very similar to that. What was the number one thing they said? You lie on any one of this—

FIEDLER (UCE): Yeah, yeah.

YOUNGBLOOD: —and we can prove it you'll get ten years. Same thing. Then you get your life back.

PERARDI: But the—but the whole thing with this was the beginning was the—about her and the—

YOUNGBLOOD: Custody.

PERARDI: —well, it was about her wanting me dead and, fuckin' Arys—

YOUNGBLOOD: I'm trying not to rehash this, these two points.

**U.S. v. Youngblood
UC Fiedler's Recording**

EXHIBIT 69-A

Clip 11 WTF 1:15 to 1:17:09

YOUNGBLOOD: I think that this situation we have a chance to put it to bed, and we should take the opportunity. I think letting it get any farther than what it is right now, when we have a chance to cash out—all of us profit, and more importantly the kids are safe, and the people that should be punished will be? If that's not the hill to die on and if that's not the hill to stand on, then what are we waiting for? Are we waiting for some particular shade of a green light? Because that doesn't make any sense to me. Tactically. I'm looking at it going we have every possible advantage. You always hear that: "what are the tactics?" I don't give a fuck about tactics. I care about logistics. What's the wind? What's the altitude? What am I looking at? What's the barometer say? All of those are more important than what somebody's chess plan was. These people, they think they're smarter than they are. They're not. Sooner or later, that group that they're playing games with is gonna turn on them. Let 'em. You think the minute they get picked up that Julie's gonna be—do you think Toyota's not gonna shut that down immediately? You think that Rachel's gonna—you know—she put—you asked me why she worked before? Because she could keep an eye on her. Here, here's the snake. If the snake's here, and I can't see him, he's a threat. The snake's here, I know where he is. I don't have to worry about him. I understand he's dangerous. I can beat his ass from here. Here? No so much. That's a problem. This, behind me, is what I'm worried about. Just happens to be the proverbial knife. My point is, here? Nothing. It makes perfect sense why Julie would want her around her. Unless you can explain the Butterfields' account to me, unless you can explain the BP account to me, unless you can explain Banco Popular to me. Alright, I'll listen. But my point is that you know—

PERARDI: I don't know about any of that shit. Except for what you told me.

FIEDLER (UCE): Yeah, yeah. I think we're good, man.

PERARDI: I mean—

FIEDLER (UCE): I'm sorry—starting to get into weeds deep and I'm like, all these accounts—

YOUNGBLOOD: Not necessary, I totally get it.

FIEDLER (UCE): —and shit you know, I don't know—

YOUNGBLOOD: But I wanted you to know what the situation is.

FIEDLER (UCE): Yeah.

YOUNGBLOOD: And respect me for—it's not an easy conversation for me to have.

**DEFENDANT'S
EXHIBIT**

69-A

FIEDLER (UCE): Yeah, it's just getting, getting so far I don't even know—I'm just like—what the fuck are we even talking about.